



118 Lion Blvd PO Box 187 Springdale UT 84767 * 435-772-3434 fax 435-772-3952

**MINUTES OF THE SPRINGDALE TOWN COUNCIL REGULAR MEETING ON
WEDNESDAY, JANUARY 13, 2016 AT TOWN HALL, 118 LION BLVD., SPRINGDALE, UTAH.
MEETING CONVENED AT 5:05 PM**

MEMBERS PRESENT: Mayor Stan Smith, Council members Bill Weyher, Lisa Zumpft, Adrian Player and Mike Alltucker

ALSO PRESENT: Town Manager Rick Wixom, DCD Tom Dansie, Town Attorney Greg Hardman and Town Clerk Darci Carlson recording. See attached list for citizens signed into the meeting.

Pledge of Allegiance led by Liz West.

Swearing in of Michael Alltucker and Lisa Zumpft as newly elected Town Council members: Town Clerk Darci Carlson executed the oath of office to Michael Alltucker and Lisa Zumpft. Both agreed to support, obey and defend the Constitution of the United States, and the Constitution of this State, and to discharge the duties of their office with fidelity.

Acknowledgement and farewell to Councilman Mark Chambers: Mayor Smith acknowledged the service of Mark Chambers the last four years. He said sitting on the Council was not an easy job. It required losing friends at times. The benefit Mr. Chambers brought to the Town of Springdale was noticed. Mayor Smith admired Mr. Chambers for always coming to meetings prepared.

Approval of agenda: Motion made by Lisa Zumpft to approve the agenda; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Discussion/Announcements/Non-action items

General Discussion and announcements: Mayor Smith said the Town office would be closed on Monday, January 18th for Martin Luther King Day. The Mayor's Brown Bag Lunch would be held Tuesday, January 19th at noon. Superintendent Bradybaugh would make a presentation on the impact of visitation.

- Mayor Smith said there would be more discussion and meetings regarding parking to help alleviate problems. It was a topic at the forefront of everyone's mind.
- Mayor Smith did not sugar-coat his previous comments about the SR-9 reconstruction project and said it would take everyone's effort to let tourists know the project was coming. It will be a great project once completed.

Mr. Wixom announced the Transportation Master Plan was moving forward. An open house will be announced soon to encourage public input.

Mr. Wixom said there was a public meeting scheduled for February 8th at 5:30pm at the Canyon Community Center to discuss the transit link between St. George and Springdale.

- Mayor Smith encouraged residents to become vocal about the transit initiative. It will have an impact and be a benefit.

Visitors Bureau report: Liz West provided the report in Nate Wells' absence.

- The ZCVB traditionally did not meet in January. Therefore there was nothing to report.

Zion Park update: Superintendent Bradybaugh announced:

- Visitation numbers for December were not final but totaled 3.66 million visitors for 2015. This was an increase of more than 450,000, or 14%, over 2014.
- The Park was working on a shuttle bus replacement study. The condition of the bus structures and frames were good therefore the Park was considering reuse and retrofit options. For half of the fleet they can rebuild the propane engines. The other half of the fleet can be converted to an electric drive system. Under this scenario the Park needs to work out infrastructure charging issues. Superintendent Bradybaugh said a complete replacement of the fleet was not financially tenable. The shuttles would start up again March 12th.
- The Park was beginning an in-depth, detailed visitor use management plan that would be a 2-1/2 year effort. They will pull data from the Park and the Town. The public will have an opportunity to provide comments. The Park will also provide occasional newsletters with information. They plan to go beyond what was required from a communication standpoint.
- New shuttle signs have been installed in Town and they look great.

Z-Arts report: Nancy Guardabascio was unable to attend and asked Ms. Zumpft to give the Z-Arts report:

- There was a beautiful new exhibit from the Weavers Guild in the CCC gallery. Cornelia Kallerud was instrument in organizing this presentation.
- Other events include a classical piano performance on January 14th and a performance by the Utah Opera Resident Artists on February 6th. Both start at 7pm at the CCC.

General Plan report: Tom Dansie announced:

- The Planning Commission was working on a comprehensive revision to the General Plan. Many in the community had participated allowing the Commissioners to grasp the vision of what the Town wants.
- A final General Plan work session was scheduled for February 2nd. The Planning staff will post the chapters on the Town website by January 20th allowing the public to review. Written comments are encouraged and can be submitted by January 27th to allow the Commission time to consider them before the work meeting. Next steps will be to schedule a public hearing and then formally adopt the plan.
 - Mayor Smith said now was the time for residents to contribute input. It was much harder to change the General Plan once it has been finalized.

Zion Half Marathon update: Salem Stanley, founder and president of Vacation Races, was in attendance. Mr. Stanley was born and raised in St. George and said he had a deep love for the Park and its future preservation. He was thankful to Springdale and the surrounding communities for welcoming runners. Mr. Stanley understood the importance of communication and he wanted the partnership to sustain.

- The Zion Half Marathon was scheduled for March 12th. It will start in Virgin at 6:30am. There will be 2500 participants this year. The event will shrink to 2000 participants in subsequent years.
- Mr. Stanley provided information (Attachment #1) regarding the Park's concerns. These included: parking and traffic congestion; traffic driving into the Park after the race; difficulty of residents and visitors to access homes and businesses; congestion on Zion trails after the event. Mr. Stanley addressed each concern with intended solutions.
- Mr. Stanley said Vacation Races was a for-profit company but had donated \$150,000 through last year to the National Park Foundation. For 2016 they budgeted \$5,000 be donated to Zion Natural History Foundation to help defray the cost of shuttles. Mr. Stanley again expressed his gratitude.

Ms. Zumpft asked if their conversations with Zion National Park had addressed the Park's needs. Superintendent Bradybaugh answered there were still a few things to work out however the Park was feeling better. Mr. Stanley said they were trying to resolve concerns and not be a burden.

- Mr. Dansie said the Vacation Races permit application was currently being reviewed.

Mayor Smith pointed out the installation of new television screens in the Council room. Their purpose was to improve visual aids for presentations in the future.

Community questions and comments: None were asked.

Special Recognition

Rural Water Association of Utah Utility Management Certification: Mayor Smith asked Town Manager Rick Wixom to join him at the front of the room. Mayor Smith announced Mr. Wixom completed training and certification in the field of Water and Wastewater Utility Management and presented him a plaque to commemorate the accomplishment. Completion of this course shows Mr. Wixom continues to excel as a member of his profession. It is essential that those providing drinking water delivery and wastewater reclamation maintain a high level of training and expertise. Mayor Smith congratulated Mr. Wixom. The audience applauded.

Action Items – Legislative

Ordinance amendment – Ordinance revision allowing changes to Title 8 regarding encroachment permits, continued from the December 9, 2015 meeting: This new permit process would regulate work done on utilities and in the right-of-way. The revised ordinance draft incorporated suggestions based on previous meetings and input.

Mayor Smith thanked Robert George for bringing the issue to the Council's attention and for all the work he did.

Motion made by Mike Alltucker to adopt ordinance 2016-01 adding section 8-6-3 implementing a procedure for review and approval of encroachment permits and authorize the Mayor to sign; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Ordinance amendment – Revision to Nuisance ordinance 4-3-2(B) concerning aircraft landing in Springdale allowing emergency personnel to land in Springdale one time per year for training: Mr. Dansie said this amendment was discussed in the previous Council meeting. It allows emergency response aircraft to land in Springdale for training.

Motion made by Adrian Player to approve ordinance 2016-02 revisions to the regulations for landing of aircraft in the Town of Springdale, making allowance for aircraft landings in conjunction with training of emergency personnel and authorize the Mayor to sign; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Action Items – Administrative

Public Hearing – Consideration of potential projects for which funding may be applied under Community Development Block Grant (CDBG) Small Cities Program for Program Year 2016: Mr. Wixom said the CDBG was associated with the Five County Association of Governments and provided money to assist people with low to moderately low income. Money was used for community-wide or site-specific projects tied to the construction of buildings for public services or infrastructure improvements. All of the eligible projects can be found in the CDBG Application Policies and Procedures Manual. CDBG expected to receive \$700,000 for the 2016 program year.

The Town intends to submit an application this year and, as part of the process, needs to hold a public hearing. This allows the community an opportunity to suggest projects or ask questions.

- Mr. Wixom said once a year the Town submits possible projects to Five Counties to be included in their consolidated plan. Five Counties ranks the applications. Those with the most points receive funding. If Springdale's application is approved, a second public hearing would be held prior to funding.
- The Town received CDBG grant funding in the past including provisional funding for the Red Hawk subdivision infrastructure and the Water Treatment Plant.

- Springdale wanted to submit an application for funding to replace the existing water line and installation of a new fire hydrant on Zion Shadows.

Public questions: None were asked.

Motion made by Mike Alltucker to open public hearing; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Public comments: Mayor Smith said this was the opportunity for the public to suggest projects, submit comments or ask questions.

Gene Gerstner spoke and suggested funds be used to purchase the remaining lots in the Red Hawk Subdivision and convert the land into a public park.

Motion made by Lisa Zumpft to close public hearing; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Commission discussion: No additional Council discussion was conducted.

No action was required. The Town will move ahead and submit an application for the proposed Zion Shadow project.

Town Attorney Greg Hardman indicated Color Country's attorney Bruce Jenkins had not arrived yet. Therefore Mayor Smith said the agenda item concerning Color Country could be suspended until Mr. Jenkins was in attendance.

Discussion and possible action regarding hiring an additional law enforcement/code enforcement officer for the Springdale Zion Canyon Department of Public Safety: Chief Brecke announced that Officer Trent Feltner would be off probation in three days. In addition Officer Feltner hit his twenty years' service milestone as a police officer. The Council and audience applauded this accomplishment.

Chief Brecke said he was here to request the hiring of another police officer. This position would start in March.

Mr. Alltucker said he supported what Chief Brecke proposed and believed it was in line with the General Plan objective to increase protection during the heavy season. The additional officer would also assist with code enforcement. The question was how this additional position would be funded. Could the expense be assumed into this year's budget and what other projects would it compete with funding-wise? The Council needed to prioritize capital expenditures.

- Mr. Wixom answered the Town could absorb the expenditure this year. The question was what the Council wanted to do for next. The Council needed to determine if an additional officer was more or less important than other projects being considered. Mr. Wixom's philosophy regarding general fund expenditures was to be conservative and maintain float to manage expenses higher than anticipated.
- Regarding the budget process, Mr. Wixom indicated in mid to late February he provided information to staff on rough revenue, debt service, and payroll and benefits. Department heads return a list of discretionary funding. In April the Council and staff begin budget work sessions. In May a tentative budget was determined. The Council approved the final fiscal year budget in June.
- Revenues should be up next year with the increase in visitors and commercial development. This could equate to roughly a 5% or \$300,000 increase in tax revenues.

Mr. Alltucker said he was leery of funding coming from the alcohol fund.

- Mr. Wixom said money in this fund was restricted to alcohol-related enforcement but paid for a wide range of possibilities including equipment and salaries. Currently the fund had approximately \$29,000. Chief Brecke laid out a plan whereby the fund balance would be consumed by the department over the next three years on salaries and equipment. Approximately \$10,000 per year was added to this fund.

Mayor Smith said when Officer Jared Barker was hired Springdale absorbed the entire expense. Rockville and Virgin did not share in the cost. Springdale picks up the lion share of the police protection expense in the Canyon. If Springdale asks Rockville and Virgin to share in the expense of this new officer they should have a voice in the decision.

- Mayor Smith said Virgin may want police officers to become more involved with code enforcement in their Town. If this was the case, Virgin needs to pick up these costs. Development of new hotels in Virgin will generate additional TRT funds that can pay for an increased need for officers in that area.
- Mr. Wixom said the current police service agreement covers misdemeanor crime, police calls for service, and traffic issues.

Mr. Player said he supported the proposal. Chief Brecke provided good reasoning for hiring the new officer. Mr. Player said it was a smart move. The Town could renegotiate with Virgin and Rockville.

- Town Attorney Greg Hardman said the agreements are for a specified term so they cannot change until the term expires. Mr. Wixom said the agreements expire end of 2017 and end of 2018.

Mr. Weyher was also in support. He said the Town wants police coverage round the clock and the fifth officer would allow the law enforcement staff to take vacations and time off.

Mayor Smith wanted to publically support Chief Brecke and said he was doing a fantastic job. Chief Brecke has upgraded service to the community. Mayor Smith was willing to fund the new position ongoing each year.

- Ms. Zumpft expressed concern officers were barely able to take vacations or get the training they needed. She said the increase in visitation warranted the department's growth.
- Mayor Smith said sometimes he was asked why we need a police force. He said the department does not actively publicize what the officers do. They are involved in numerous incidents including high speed chases, recovery operations, extra patrols and public safety issues. We need police officers.

Mayor Smith said if the Council agreed to bring on the new officer tonight, Springdale would assume the financial responsibility. Otherwise they should wait and discuss with the other area mayors.

- Mr. Alltucker said the Council should make the commitment then negotiate the agreements with the sister cities.

Mayor Smith allowed public comment from the audience.

Cornelia Kallerud asked if there was a record of police calls from each of the Towns. Mayor Smith answered every month the Council received a report containing the number and type of incidents. The Town newsletter contained an article each month which highlights what officers do besides pulling people over. They do a lot each month in the name of public safety.

Superintendent Bradybaugh said how much the Park appreciated support from the Police Department and the Rockville/Springdale Fire Protection District. Emergency services, depending upon the category, increased 30%.

- Ms. Zumpft commented it was a two-way street and the Town appreciated the Park's support. Mayor Smith added the boundary between the Park and Town was often blurred. There was a good working relationship.

Liz West thanked Chief Brecke and his officers. She feels safe in our Town and agreed with the need for another officer given the increase in visitation.

Motion made by Adrian Player to approve the hiring in March, or as soon as practical, of an additional law enforcement officer for the Zion Canyon Department of Public Safety; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Direction to Planning Commission regarding changes to section 10-15C-11 adjusting the amortization date for non-conforming outdoor lighting to accommodate timing of SR-9 reconstruction and street light installation: Mr. Dansie said the outdoor lighting ordinance specified compliance by August 2016. The Town Council delayed the installation of the street lights to coincide with the SR-9 reconstruction. This delay will save significant money however it means the Town will not be compliant with the ordinance by the deadline. Mr. Dansie said it would be inappropriate to ask residents to be compliant if the Town was not.

Mr. Alltucker asked about the results of the lighting audit.

- Mr. Dansie said residential properties had fewer instances of non-compliance. Commercial properties had a greater number of issues to resolve.

Ms. Zumpft asked if the street lights could be turned off instead of changing the ordinance.

- Mayor Smith strongly opposed the idea and mentioned it was tried many years ago and was horrible.
- Mr. Alltucker said it was important the existing lighting remained on during the project.

Motion made by Adrian Player to direct the Planning Commission to review changes to section 10-15C-11 adjusting the amortization date for non-conforming outdoor lighting to accommodate timing of SR-9 reconstruction and street light installation; seconded by Mike Alltucker.

Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Appointment of Mayor pro tempore: Mayor Smith put forth the name of Mike Alltucker for Mayor pro tem.

Motion made by Adrian Player to appoint Mike Alltucker as Mayor pro tempore; seconded by Bill Weyher.

Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Resolution 2016-01 Appointment of Bill Weyher to the Mosquito Abatement District Board – effective January 1, 2016: Mayor Smith confirmed Mr. Weyher was still interested in serving on this board.

Motion made by Lisa Zumpft to adopt Resolution 2016-01 appointing Bill Weyher to the Mosquito Abatement District Board effective January 1, 2016; seconded by Adrian Player.

Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Resolution 2016-02 Appointment of Stanley J. Smith to the Washington County Solid Waste District Board – effective January 1, 2016: Mayor Smith said the county required reappointments every year.

Motion made by Adrian Player to adopt Resolution 2016-02 appointing Stanley J. Smith to the Washington County Solid Waste District Board effective January 1, 2016; seconded by Mike Alltucker.

Weyher: Aye

Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Discussion of Council committee assignments: Council members discussed the list of committees and made the following assignments:

Committee	Assigned Council Member
Affordable Housing	Lisa Zumpft
Washington County Arts Council	Lisa Zumpft / Z-Arts
Joy to the World	TBD
Parking	Mike Alltucker
River Use	Lisa Zumpft Adrian Player and Mike
SWAB	Alltucker
Irrigation Company	Bill Weyher
Streetscape	Mike Alltucker
Compensation	Lisa Zumpft and Bill Weyher
Communication	Stan Smith and Bill Weyher
Trails	Bill Weyher

Ms. Zumpft said it may be time for businesses to take over responsibility for Joy to the World and not the Town. She asked the topic be added for discussion during a future Town Council meeting.

Appointment of Lila Moss as Historic Preservation Commissioner for term expiring January 2018: Mayor Smith said Lila Moss agreed to take over the position on the Commission vacated by Lisa Zumpft. He said the Commission's work was important to the Town. Lila Moss was in attendance and honored for the opportunity.

Motion made by Lisa Zumpft to appoint Lila Moss as Historic Preservation Commissioner for term expiring January 2018; seconded by Adrian Player.

Weyher: Aye
Zumpft: Aye
Smith: Aye
Player: Aye
Alltucker: Aye
Motion passed unanimously.

Mayor Smith added if anyone in the community wanted to participate in Town government they should let him know. There were a number of committees and commissions that required volunteers.

Bruce Jenkins arrived at the meeting. The agenda item regarding purchase of promissory notes from Color Country was slotted back into the discussion.

Discussion and possible action regarding purchase of promissory notes and assignments of associated second deeds of trust from Color Country Housing, Inc. for Lots 7 and 8, Red Hawk at Springdale Subdivision, continued from the December 30, 2015 meeting: Mr. Jenkins said Color Country proposed to transfer the promissory notes and assign the trust deeds to the Town. He re-stated points of the proposal. RCAC agreed the number of lots would reduce from five to three. One lot would be sold at market rate and the other two at 120% AMI (Area Median Income). Money from the sale of the market rate lot would be set aside to fund a turtle fence and an overseer of the transactions and affordability period.

- Mayor Smith said next steps would be to discuss changes to the development agreement including the terms of the affordability period and equity sharing.

Motion made by Mike Alltucker for the Town to enter into a purchase and assignment agreement which assigns the promissory notes for lots 7 and 8 in the Red Hawk subdivision to the Town of Springdale for a total of \$5,000,000 with the following conditions: 1) it includes an affirmation by the sellers to the validity of the existing notes held by Color Country; 2) it has a no broker involved condition; 3) it includes an affidavit of the original loss notes that need to be executed; 4) the Town be satisfied there is underlying insurance coverage on the existing structures at a sufficient amount; 5) and authorize the Mayor to sign; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Mr. Jenkins said he wanted one last chance to review the documents to ensure everything was in place.

The Council wanted to keep discussions about the development agreement on the front burner and agreed to consider changes to the affordability period and equity sharing. The Red Hawk Home Owners Association would also be included in the dialogue.

Mayor Smith allowed a short five minute break.

Consideration of Interlocal Agreement between Springdale and the Rockville/Springdale Fire Protection District regarding fire protection services: Mr. Wixom said this agreement covers the duties and functions of the new Fire Marshal, designates the Rockville/Springdale Fire Protection District as the Town's fire department, and establishes a fire prevention bureau. It is a five-year agreement. The draft was a rewrite of several other agreements and reviewed by the Town's legal counsel.

Ms. Zumpft said there was \$35 charge for fire inspections in business license fees. She asked these fees be evaluated. Ms. Zumpft also asked why there was one agreement for fire protection service and one for ambulance service. She recommended they be consolidated into just one agreement to streamline the process.

- Mr. Wixom replied the agreements could possibly be consolidated.
- Mr. Hardman said the Interlocal statute was broad so the Town could do what it wanted regarding the agreements.

Mr. Alltucker asked about the schedule of service fees, particularly the plan review fees charged by the fire marshal. Mr. Dansie said the majority of plan reviews were done electronically. If there was a need to meet face-to-face this was generally done via Skype.

Motion made by Adrian Player to approve the January 13th Interlocal agreement between Springdale and the Rockville/Springdale Fire Protection District regarding fire protection services and authorize the Mayor to sign; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consideration and approval of Sunrise Engineering work release 2015-02 for GIS and mapping services related to utility systems: Mr. Dansie said the Town uses GIS data to maintain current infrastructure and to plan for new development. It required specialized software that was expensive. Under this proposal Sunrise Engineering would provide cloud-based GIS data for the entire public works staff to access from their smart phones in the field.

- Sunrise proposed the Town utilize unspent money from the Division of Drinking Water Grant to cover the initial set-up fee for this cloud-based system. There are additional hosting fees but log-on credentials can be shared to save cost.
- Mr. Dansie said data would still be maintained using the current desktop version too.

Motion made by Mike Alltucker to approve Sunrise Engineering work release 2015-02 for GIS and mapping services related to utility systems; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Request for blanket approval for up to 12 single event permits for Bit & Spur in 2016: Mr. Wixom said this approval would allow for up to 12 single event local consent permits for each of the applicants. The blankets help streamline the process. He said the Zion Canyon Music Festival would apply for a local consent permit outside any of these blankets.

Motion made by Lisa Zumpft to approve up to 12 single event permits for the Bit & Spur in 2016; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Request for blanket approval for up to 12 single event permits for Zion Canyon Brew Pub in 2016:

Motion made by Lisa Zumpft to approve up to 12 single event permits for the Zion Canyon Brew Pub in 2016; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Request for blanket approval for up to 12 single event permits for Wildcat Willies in 2016:

Motion made by Lisa Zumpft to approve up to 12 single event permits for Wildcat Willies in 2016; seconded by Bill Weyher.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Adjustment of June date for Town Council meeting from June 15th back to June 8th: Ms. Zumpft apologized for the change. She was misinformed about dates which affected her availability. The Town Council meeting date would be moved back to June 8th.

Motion made by Bill Weyher to adjust the June Town Council meeting date from June 15th back to June 8th; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Consent Agenda

Invoices:

Invoice Date	Invoice No.	Vendor	Amount	Budgeted	Description
11/14/2015	265	Carlson, Ken	1,413.04	Y	Butch Cassidy Race Timing
12/3/2015	N/A	Eddins, Orland	7,500.00	Y	Purchase of Lots 39, 40, 51 Balanced Rock Hills Subdivision
12/7/2015	120715003	Esplin, Tim	3,950.00	Y	Grinder Pump Cores
11/9/2015	N/A	Fireworks West Internationale	3,500.00	Y	New Years Eve Fireworks Display
11/25/2015	10865	Forsgren Associates	3,612.92	Y	Street Light Project Progress Billing
11/14/2015	N/A	Grafton Heritage Partnership	1,760.89	Y	Butch Cassidy 10k Race Proceeds
12/29/2015	788	Grey Ham Enterprises	4,376.00	Y	Police Department Vests
11/16/2015	113839	Jones & DeMille Engineering	4,500.00	Y	Transportation Master Plan Progress Billing
11/1/2015	SG10027692	Jones Paint & Glass, Inc.	1,190.42	Y	Display Case at Post Office
12/3/2015	N/A	Landa, Terry	18,000.00	Y	Purchase of Lots 7, 8, 32, 46, 47, 49 Balanced Rock Hills Subdivision
12/1/2015	15265	Lexipol, LLC	1,980.00	Y	Law Enforcement Online Policy Manual Subscription
12/1/2015	N/A	McConkie, Marshall	850.00	Y	Monthly Prosecution Retainer
11/12/2015	16621	Mega-Pro International	4,994.00	Y	Butch Cassidy 10k Race Shirts
11/12/2015	16623	Mega-Pro International	2,204.00	Y	Butch Cassidy 10k Race Bags
12/1/2015	N/A	Meldrum, Howard	2,500.00	Y	Purchase of Lot 44 Balanced Rock Hills Subdivision
11/24/2015	15273	Precision Concrete Cutting	4,995.95	Y	Concrete Cutting Services
11/14/2015	N/A	Rockville Town	1,760.89	Y	Butch Cassidy 10k Race Proceeds
12/8/2015	Consolidated	Rocky Mountain Power	4,785.05	Y	Electric Service
12/10/2015	N/A	Royce, Sharon	2,500.00	Y	Purchase of Lot 35 Balanced Rock Hills Subdivision
11/4/2015	151459	Safety Supply & Sign Company	706.05	Y	Street Sign Supplies
11/17/2015	1003738	Scholzen Products Company	1,078.35	Y	Chlorine
11/17/2015	6085870-00	Scholzen Products Company	579.00	Y	Backflow Preventer for Irrigation Pumphouse
11/19/2015	1	Sizemore, Kenneth	705.00	Y	Administrative Hearing Officer - Appeal Authority Proceedings
12/4/2015	75034	Snow Jensen & Reece	3,230.44	Y	Balanced Rock Hills Subdivision Action
12/4/2015	75035	Snow Jensen & Reece	6,798.94	Y	General Representation
11/4/2015	N/A	Strickley, Mark Construction	1,035.00	Y	Sidewalk Repairs
11/5/2015	79281	Sunrise Engineering	3,534.75	Y	Engineering Services
11/3/2015	7770367397	Tire Centers, LLC	667.84	Y	Parks Truck Tires
11/16/2015	9755723941	Verizon Wireless	1,154.18	Y	Cell Service
12/7/2015	2715-103	W-Cubed, Inc.	45,371.00	Y	Blower Line Upgrade
11/23/2015	18727	Wavecom Communications, Inc.	1,515.10	Y	Deposit on Council Room Presentation System
12/10/2015	N/A	Weyher, William	2,500.00	Y	Purchase of Lot 12 Balanced Rock Hills Subdivision
12/7/2015	N/A	Wildcat Willies	708.14	Y	Staff Christmas Party
11/14/2015	N/A	Zion Canyon Visitors Bureau	907.13	Y	Butch Cassidy 10k Race Proceeds
			137,951.04		

Motion made by Bill Weyher to approve the Consent Agenda; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.

Administrative Non-Action Items

Council Department Reports: Mr. Weyher reported he spoke with Joe Barker and Robby Totten about the water treatment plant. The proposed new treatment facility would be a big project and a lot of work.

Ms. Zumpft said part of her assignment was to oversee Community Development. She spoke to the Springdale Elementary Principal Chris Snodgrass. Ms. Zumpft said there had not been much discussion about the school during past Council meetings. She suggested Ms. Snodgrass conduct a presentation in May to update the Council.

Ms. Zumpft said she had done a lot of work on affordable housing. She felt the Town had given lip service to this topic but wasn't doing enough. Ms. Zumpft said the Red Hawk apartments were successful and the Town should consider developing something similar. There was a need.

Ms. Zumpft said the state worked to remove Russian Olive, Tamarisk and other invasive species from along the river. Many property owners agreed to have this work done, including Sanctuary Ranch. She suggested Danon Hulet from the state come speak to the Council about the program. Ms. Zumpft said it was important to continue to educate about the importance of this topic.

Mayor Smith said the residential recycle containers would arrive by the end of the month. Charges for the service will be on the March bills.

- Mayor Smith said he would be out-of-town from the afternoon of January 26th through February 7th.
- The Mesa asked for a letter of support from the Town of Springdale. Zion Half Marathon asked for a letter of welcome. Mayor Smith would consider these requests.
- Dixie Applied Technology College was having a ground-breaking ceremony tomorrow in St. George at 2:30pm.

Mr. Player announced a new pickleball net was installed. Also, the Rockville/Springdale Fire Protection District sent their monthly report (Attachment #2).

- The Emergency Services Consulting Team would conduct stakeholder meetings starting January 26th.

Mr. Alltucker said the Streets Department went through Town and cleaned the ditches. Juniper Lane 'punch list' was done. Mr. Alltucker said the backhoe died but staff was working out the details of a new lease.

- Mr. Wixom commented he was impressed how Joe Barker negotiated the new backhoe lease. The Town would trade-in the broken one and utilize the money to fund the yearly lease.

Mr. Alltucker said core drilling was conducted on Watchman Drive. The pavement was failing. Discussions were needed to determine what to do next.

- Mr. Alltucker thanked Robert George for sweeping the bike paths and sides of the road today.

Council Discussion: No additional discussion was conducted.

Adjourn: Motion to adjourn at 8:04pm made by Lisa Zumpft; seconded by Adrian Player.

Weyher: Aye

Zumpft: Aye

Smith: Aye

Player: Aye

Alltucker: Aye

Motion passed unanimously.


Darci Carlson, Town Clerk

APPROVAL: 

DATE: 2-10-16



TOWN OF SPRINGDALE

PO Box 187 118 Lion Blvd Springdale UT 84767

ATTENDANCE RECORD

Please sign

Meeting of Town Council on 1/13/16

If you'd like to be included on our great e-notice list, please give us your email address. That's the only reason you need to provide that information. Your address will never be sold, though we may have to provide it as public information. If you have provided the information before, you don't need to add it again.

<u>LIZ West</u>	
name	email (not required)
<u>John & Zelan Ginsten</u>	
name	email (not required)
<u>Tom KILLEN</u>	
name	email (not required)
<u>Lila Moss</u>	
name	email (not required)
<u>Ann Wixom</u>	
name	email (not required)
<u>tami benevent</u>	
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Issues

1. Parking and traffic congestion near the finish line in Springdale.
2. Crush of traffic attempting to drive into the park upon completion of the race.
3. Difficulty for residents and visitors to access homes and businesses during the race.
4. Congestion and overcrowding on certain trails within Zion National Park.

Exhibit A



Exhibit B



Exhibit C



Exhibit D



Exhibit E



Exhibit F



RSFPD Report to Town Councils
Rockville & Springdale: January 13, 2016

- The Emergency Services Consulting Team will be in the District on January 26 & 27 to begin the first part of our study. They will be reviewing and collecting data, as well as conducting interviews with RSFPD staff and District stakeholders.
- Incident Stats from December 9 through January 12:
 - 5 Total Calls
 - EMS - 2 with 1 transport
 - FIRE - 3
- The RSFPD Board will hold a Special Meeting on Tuesday, January 26 at 9am in the Springdale Council Chambers to meet with the ESCI team for a coordination session and a discussion of project goals.
- The RSFPD Board will hold its regular meeting on Wednesday, January 27 at 6:30pm in the Springdale Council Chambers.